

SPRINGS VALLEY SCHOOL CORPORATION  
Board of School Trustees  
Regular School Board Meeting

EXECUTIVE SESSION

DATE: February 14, 2022

TIME: 5:00 p.m. - Immediately following the public meeting if needed.

PLACE: Springs Valley High School Auditorium

- I.C. 5-14-1.5-6.1 (b)(4) Prospective Employees
- I.C. 5-14-1.5-6.1 (b)(9) Job Performance Evaluation
- I.C. 5-14-1.5-6.1 (b)(2)(A) Collective Bargaining
- I.C. 5-14-1.5-6.1 (b)(3) School Safety and Security
- I.C. 5-14-1.5-6.1 (b)(6)(B) Personnel
- I.C. 5-14-1.5-6.1 (b)(2)(B) Litigation

REGULAR SESSION

DATE: February 14, 2022

TIME: 6:00 p.m.

PLACE: Springs Valley High School Auditorium

AGENDA

- 1) Board President shall call the meeting to order (Pledge - Moment of Silence)
- 2) Minutes, vouchers and claims
  - a) Consent Agenda
    - i) Approve the minutes of January 10, 2022 meeting
    - ii) Approve vouchers and claims
- 3) Recognitions and Acknowledgements
  - a) Principals' reports
  - b) Superintendent's report
- 4) Opportunity for the public to address the board
- 5) Personnel
  - a) Elementary Principal
  - b) Administration Contracts
  - c) Elementary Aid
  - d) Spring coaches
- 6) Driver Education Instructor.
- 7) Projects
- 8) Old and Unfinished Business
  - a) Recommend update to Return to In-Person Instruction
  - b) Update to student survey mentioned last month - Thrive Orange County/SICHC will conduct the survey.

- 9) New Business
  - a) Approve advertising for and accepting sealed bids for a 2010 International bus.
  - b) ERS Wireless will relocate our corporation radio repeater equipment. The cost is \$9926.06. This includes a new repeater and the necessary hardware.
  - c) Request motion to approve Driver Education this summer. The fee will be \$300 per student. Cost proposal is in the board share. Prior to driving, students will complete classroom training at <http://www.drivedtogo.com/> at a cost of \$70. The site is Indiana BMV approved.
  - d) Approve adjustment to David Emmons contract.
  - e) Dr. Kerby. Mr. Brown and I are researching potential avenues to digitize our stored paper files.
  - f) Enrollment update - The February 2022 ADM count was 803. This is a decrease of 11 students from September 2021. The February 2021 count was 837.
  - g) Kindergarten Roundup Dates: April 12 & 13, 2022. This will be in-person. Contact the elementary office to schedule a time.
  - h) Presentation from Hoosier Hills PACT
  
- 10) Other business which comes before the Board
  
- 11) Adjournment